

No. 2021-06773

IN THE MATTER OF
THE MARRIAGE OF
DANIELLE L. FRIDGE
and
CHARLES L. FRIDGE, III and
IN THE INTEREST OF C. L. F., IV,
C. L. F. and C. L. F., CHILDREN

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IN THE DISTRICT COURT

HARRIS COUNTY, TEXAS

245TH JUDICIAL DISTRICT

DIRECT QUESTIONS TO BE PROPOUNDED TO THE WITNESS

Custodian of Records for: **Harry Winston, Inc.**

Records Pertaining To: **See Attached Exhibit "A"**

Type of Records: **Any and all records and/or documents outlined in the attached "Exhibit A-Harry Winston, Inc." in the custodian's control, custody or possession**

1. Please state your full name and telephone number.

Name: Robert Scott

Phone Number: 212-315-7940

2. Please state by whom you are employed and the business address.

Employer: Harry Winston Inc.

Address: 717 5th Ave NY NY 10022

3. What is the title of your position or job?

Answer: Chief Financial Officer

4. Are you the custodian of records for this entity?

Answer: YES

5. Are these memoranda, reports, records, or data compilations, outlined in the subpoena duces tecum, pertaining to the above-named entity, in your custody or subject to your control, supervision or direction?

Answer: YES

6. Are you able to identify these aforementioned records as the originals or true and correct copies of the originals?

Answer: YES

Order No. 19265.016

EXHIBIT A

7. Please hand to the Officer taking this deposition copies of the memoranda, reports, records, or data compilations, mentioned in Question No. 5. Have you complied? If not, why?

Answer: YES

8. Are the copies which you have handed to the Officer taking this deposition true and correct copies of such memoranda, reports, records, or data compilations?

Answer: YES

9. Were such memoranda, reports, records, or data compilations kept in the regular course of business of this facility?

Answer: YES

10. Was it in the regular course of business of this facility for a person with knowledge of the acts, events, conditions, opinion, or diagnoses, recorded to make the record or to transmit information thereof to be included in such record?

Answer: YES

11. Were the entries on these records made at or shortly after the time of the transaction recorded?

Answer: YES

12. What is the retention period of these types of records?

Answer: 10+ YEARS

13. Was the method of preparation of these records trustworthy?

Answer: YES

[Signature]

WITNESS (Custodian of Records)

Before me, the undersigned authority, on this day personally appeared Robert Scott, known to me to be the person whose name is subscribed to the foregoing instrument in the capacity therein stated, who being first duly sworn, stated upon his/her oath that the answers to the foregoing questions are true and correct. I further certify that the records attached hereto are exact duplicates of the original records.

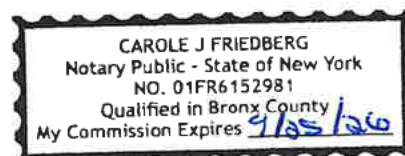
SWORN TO AND SUBSCRIBED before me this 19 day of January, 2024.

Carole J. Friedberg
NOTARY PUBLIC

My Commission Expires: 9/25/26

Order No. 19265.016

EXHIBIT A



Harry Winston, Inc.

January 19, 2024

Lilly & Van Ness, L.L.P.
3355 W Alabama Street, Suite 600
Houston, Texas 77098

RE: Danielle Fridge vs. Charles Fridge III

Dear Mr. Van Ness,

This letter is in response to the attached Subpoena regarding the matter of the marriage of Danielle L. Fridge and Charles L. Fridge, III.

Please find attached the following documents responsive to the subpoena:

- Purchase of stock # 868566 a Diamond, Cushion Solitaire Ring in Platinum on June 30, 2023 by Mr. Charles Fridge for \$151,550 inclusive of sales tax from the Harry Winston salon located in Houston, Texas. The following supporting documents are provided:
 - o Copy of computer generated sales invoice # H002459
 - o Copy of the manual sales invoice # HOU15283 signed by Mr. Fridge
 - o Copy of the payment received by wire transfer into the Harry Winston, Inc. bank account with HSBC as follows:
 - June 14, 2023 \$70,000
 - June 28 2023 \$81,550
- Direct Questions to be Propounded to the Witness

Sincerely,



Robert Scott
Chief Financial Officer
rscott@harrywinston.com
212-315-7940

HO02459

June 30, 2023

NO.



HARRY WINSTON

718 FIFTH AVENUE
NEW YORK, NEW YORK 10019
(212) 245-2000
www.harrywinston.com

C9293169
Fridge, Charles
6017 Memorial Dr.
#705
HOUSTON, TX 77007
USA

868566	RGDPCU030MIC-060 - Diamond, Cushion, Solitaire Ring, 3.03 ctr stone, Micropave, Platinum	140,000.00
	<p>4 DIA, ROUND, 1.00-1.04, DEF, VVS-VS 0.01700 Cts - 1 DIA CUSHION 3.00-3.49 E VS2 3.03000 Cts - 7426774260 14 DIA, ROUND, 1.30-1.34, DEF, VVS-VS 0.12600 Cts - 20 DIA, ROUND, 1.50-1.54, DEF, VVS-VS 0.27400 Cts - 33 DIA, ROUND, 1.60-1.64, DEF, VVS-VS 0.56400 Cts - PLAT 3.51000 Dwt</p>	
	Sub Total	140,000.00
	HOUSTON-TX-Sales Tax: 8.25	11,550.00
	Bag Charge:	
	Shipping + Insurance	0.00
	Sale Total	151,550.00

NY25

ca293169

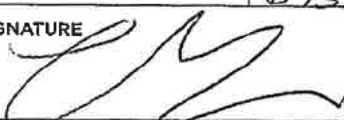
50379528

HARRY WINSTON

4002459

4444 WESTHEIMER ROAD HOUSTON, TX 77027 T 713 263 3200

SOLD TO Charles Fridge HOU 15283
6017 Memorial Dr
#705 INVOICE # _____
Houston TX 77007 DATE 6/30/23
SHIP TO Taken PAYMENT TERMS AMEX ☐ VISA/MC ☐
CHECK ☐ WIRE ☐ OTHER ☐ CASH ☐
SALES PERSON Shantia Wei
VIA UPS ☐ OTHER _____ PHONE 281-989-7048

STOCK#	DESCRIPTION	AMOUNT
# 868566	The One Cushion Cut Diamond Ring 3.03CT E VS2 Non-refundable	\$140,000.00
SUBTOTAL		\$140,000.00
TAX		\$11550.00
TOTAL		\$151,550.00
INSTRUCTIONS	SIGNATURE	
<u>Taken</u>		

All prices for special orders are estimates. We ask for your cooperation in a +/- 10% fluctuation at the time of purchase. All special orders are final. Merchandise Return Policy: Articles will be accepted for merchandise credit or exchange only if returned in saleable condition within 30 days following the date of purchase. Merchandise credits must be used within a twelve month period from date of issue.



Statement details

Account name Harry Winston Inc
 Account number [REDACTED]
 Bank name HSBC Bank USA NA
 Currency USD
 Location United States
 BIC [REDACTED]
 IBAN Not Available
 Account status Active
 Account type Current account

Closing ledger balance brought forward 20,547,809.01
 From 16 Jan 2024
 Closing available balance brought forward 20,547,809.01
 From 16 Jan 2024
 Current ledger balance 28,701,876.31
 As at 17 Jan 2024 12:58
 Current available balance 28,701,876.31
 As at 17 Jan 2024 12:58
 Specified date range 14 Jun 2023 to 15 Jun 2023

Bank reference	Customer reference	TRN status	Value date	Credit amount	Debit amount	Balance	Time	Post date
[REDACTED]	[REDACTED]	Posted	14 Jun 2023	70,000.00			17:56	14 Jun 2023
Narrative	INCOMING MONEY TRANSFER, 53RECD FED ZIONS BANCORPORATION, NA DBA AMEGY*ORG:CCS LAND DEVELO, PMENT LLC,USA,HOUSTON TX 77007-7052,6017*BNF:HARRY WINSTON, INC., NEW YORK NY/US,718 5TH A*OBI:CHARLES FRIDGE ENGAGEME, NT DEPOSIT*STFEDSEQ:B1Q8982R003776*TIME:1756*YOUR REF:NONREF*OUR, REF:165616498							



HSBC

Statement details

Account name Harry Winston Inc
 Account number [REDACTED]
 Bank name HSBC Bank USA NA
 Currency USD
 Location United States
 BIC [REDACTED]
 IBAN Not Available
 Account status Active
 Account type Current account

Closing ledger balance brought forward 20,547,809.01
 From 16 Jan 2024
 Closing available balance brought forward 20,547,809.01
 From 16 Jan 2024
 Current ledger balance 28,701,876.31
 As at 17 Jan 2024 12:58
 Current available balance 28,701,876.31
 As at 17 Jan 2024 12:58
 Specified date range 28 Jun 2023 to 28 Jun 2023

Bank reference	Customer reference	TRN status	Value date	Credit amount	Debit amount	Balance	Time	Post date
[REDACTED]	2 [REDACTED]	Posted	28 Jun 2023	81,550.00			11:30	28 Jun 2023
Narrative	INCOMING MONEY TRANSFER, 53RECD FED ZIONS BANCORPORATION, NA DBA AMEGY*ORG:VERDE CO2 CCS L, LC,USA,HOUSTON TX 77006-3440,3000 SMITH *BNF:HARRY WINSTON, INC., ,NEW YORK NY/US,718 5TH A*OBI:CHARLES FRIDGE*STFEDSEQ, B1Q8981R002117*TIME:1130*YOUR REF:NONREF*OUR REF:179598973							